

MEETING NOTICE  
AND  
AGENDA

**SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION,  
AND FLOOD PROTECTION FINANCE COMMITTEE**

Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act

**State Treasurer's Executive Office Conference Room 110**

**915 Capitol Mall**

**Sacramento, California**

**June 20, 2007**

**10:00 AM**

**(or upon adjournment of the Water Conservation Finance Committee meeting)**

1. Call Meeting to Order
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approve the April 20, 2005 Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee Minutes.
4. Consideration of Resolution XV under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, (i) amending the provisions of Resolution XIII authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection bonds or commercial paper notes in the principal amount not to exceed \$863,168,556, and (ii) authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection bonds or commercial paper notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XIII of \$553,098,556, and (b) an additional principal amount not to exceed \$219,157,254, for a total principal amount not to exceed \$772,255,810.
5. Consideration of Resolution XVI under the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act, authorizing the issuance of State of California Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection refunding bonds in the principal amount not to exceed \$772,255,810.
6. Other Non-Action Items
7. Public Comment

## 8. Adjournment

The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).